

## UNITED STATES DISTRICT COURT

## NORTHERN DISTRICT OF TEXAS

## DALLAS DIVISION

JUDGE: IRMA CARRILLO RAMIREZ	
DEPUTY CLERK: Marie Ramos	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER:	COURT TIME: 3:24 - 3:37
A.M.	P.M. 2:00
	DATE: February 27, 2013

MAG. NO.  DIST. CR. NO. 3:13-cr-00065-M \*SEALED\* USDJ Judge Barbara M.G. Lynn

UNITED STATES OF AMERICA

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§

CYNTHIA GOODMAN, AUSA

v.

MOHAMMAD KHAN (6)

MIKE UHL R  
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- INITIAL APPEARANCE  IDENTITY  BOND HEARING  PRELIMINARY HEARING  
 DETENTION HEARING  COUNSEL DETERMINATION HEARING  REMOVAL HEARING  EXTRADITION HEARING  
 HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_  OTHER DISTRICT  DIVISION  
 DATE OF FEDERAL ARREST/CUSTODY: 02/27/2013  SURRENDER \_\_\_\_\_  RULE 5/32  APPEARED ON WRIT  
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES  PROBATION/SUPERVISED RELEASE VIOLATOR  
 DEFT FIRST APPEARANCE WITH COUNSEL.  
 DEFT  MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED  WITH  WITHOUT COUNSEL  
 REQUESTS APPOINTED COUNSEL.  
 FINANCIAL AFFIDAVIT EXECUTED.  
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.  
 PRIVATE COUNSEL APPOINTED  
 DEFT HAS RETAINED COUNSEL MIKE UHL (FOR LIMITED PURPOSE OF IA)  
 ARRAIGNMENT SET  DETENTION HEARING SET  
 PRELIMINARY HEARING SET \_\_\_\_\_  BOND HEARING SET \_\_\_\_\_  
 COUNSEL DETERMINATION HEARING SET \_\_\_\_\_  
 IDENTITY/REMOVAL HEARING SET \_\_\_\_\_  
 BOND  SET  REDUCED TO \$ \_\_\_\_\_  CASH  SURETY  10%  PR  UNS  3RD PTY  MW  
 NO BOND SET AT THIS TIME, \_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.  
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.  
 ORDER OF DETENTION PENDING TRIAL ENTERED.  
 DEFT ADVISED OF CONDITIONS OF RELEASE.  
 BOND EXECUTED  DEFT  MW RELEASED  STATE AUTHORITIES  INS  
 DEFT  MW REMANDED TO CUSTODY.  
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.  
 WAIVER OF  PRELIMINARY HEARING  RULE 5/32 HEARING  DETENTION HEARING  
 COURT FINDS PROBABLE CAUSE  ID  PC.  
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.  
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.  
 REMARKS: DOES NOT QUALIFY FOR APP. COUNSEL THIS TIME

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FILED

FEB 27 2013

CLERK, U.S. DISTRICT COURT  
By \_\_\_\_\_ Deputy MPL